

**CITY OF ANGELS
CITY COUNCIL
AGENDA for
Tuesday, September 7, 2010**

Mayor	Jack Lynch	ANGELS FIRE HOUSE
Vice Mayor	Jack Boeding	1404 Vallecito Road
Council Members	Elaine Morris	Angels Camp, CA 95222
	Craig Turco	(209) 736-2181
	Rick Downey	
City Administrator	David Richards	City Attorney Richard Matranga

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration action of special interest, hearings and work sessions.

4:30 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSIONS

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Members Downey and Turco

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Exposure to litigation pursuant to subdivision (b) of Government Code Section 54959.9 (Three cases)

6:00 p.m. RECONVENE TO REGULAR MEETING

PLEDGE OF ALLEGIANCE (Please remain standing for moment of silence)

MOMENT OF SILENCE

ACTION TAKEN IN CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Members Downey and Turco

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Exposure to litigation pursuant to subdivision (b) of Government Code Section 54959.9 (Three Cases)

APPROVAL OF AGENDA

STAFF UPDATES

Informational item only – No action will be taken

COUNCIL UPDATES

Informational item only – No action will be taken

PUBLIC COMMENT

Comments from the public on items **not** on the Agenda. Limit 3 minutes per person

CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed to the Regular Agenda for discussion.

- a. Minutes of Regular meeting –August 17, 2010

REGULAR AGENDA

1. **BRET HARTE HIGH SCHOOL HOMECOMING PARADE** – Joe Chimente, Bret Harte Student
Council Action: ADOPT RESOLUTION 10-27. A RESOLUTION APPROVING THE BRET HARTE HIGH SCHOOL HOMECOMING PARADE
2. **WATER TREATMENT PLANT PROJECT – CHANGE ORDER REQUEST** (recommendation from Infrastructure/Facilities Committee) –Gary Ghio, City Engineer/Garett Walker, Water-Wastewater Supervisor
Council Action: APPROVAL OF CHANGE ORDER FOR PRIORITY PROJECTS AT THE WATER TREATMENT PLANT
3. **CALAVERAS COUNCIL OF GOVERNMENTS(CCOG) JOINT POWERS AGREEMENT** – Council Members Morris and Downey
Council Action: CONSIDERATION OF AMENDMENTS TO THE CCOG JOINT POWERS AGREEMENT
4. **RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF ANGELS AND THE DEPARTMENT OF FORESTRY & FIRE PROTECTION** – Greg Petersen, Deputy Fire Chief
Council Action: ADOPT RESOLUTION NO. 10-28. A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF ANGELS AND THE DEPARTMENT OF FORESTRY & FIRE PROTECTION FOR THE VOLUNTEER FIRE ASSISTANCE PROGRAM OF THE COOPERATIVE FORESTRY ASSISTANCE ACT OF 1978
5. **POLICE DISPATCH SERVICES AGREEMENT** (continued discussion from Safety Services Committee) –Todd Fordahl, Interim Police Chief
Council Action: a. CONSIDERATION OF RESCINDING ACTION TAKEN ON AUGUST 3, 2010 TO ENTER INTO AN AGREEMENT WITH THE CITY OF RIPON FOR SPECIAL SERVICES WHICH CONSIST OF POLICE DISPATCH SERVICES.

b. AUTHORIZING THE CITY OF ANGELS TO ENTER INTO A THREE (3) YEAR AGREEMENT WITH THE COUNTY OF CALAVERAS FOR SPECIAL SERVICES WHICH CONSIST OF POLICE DISPATCH SERVICES AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A SPECIAL SERVICES CONTRACT WITH THE COUNTY OF CALAVERAS.
6. **APPOINTMENT OF PUBLIC MEMBER TO THE LLD COMMITTEE (referred to Council by LLD committee)** – Gary Croletto, Chair LLD Committee
Council Action: APPOINT ONE PUBLIC MEMBER TO THE GREENHORN CREEK LIGHTING & LANDSCAPE DISTRICT TO COMPLETE 2010-2012 TERM OF ROY SPACKMAN
7. **SIDEWALK WAIVER FOR CAL-FIRE** – Dave Hanham, Planning Director
Council Action: ADOPT RESOLUTION NO. 10-25. A RESOLUTION APPROVING A WAIVER IF INFRASTRUCTURE INSTALLATION BY CAL-FIRE ALLOWING FOR AN IN-LIEU PAYMENT OF CONSTRUCTION OF A SEGMENT OF CURB, GUTTER AND SIDEWALK

8. **ENVIRONMENTAL DETERMINATION APPROVAL** – Dave Hanham, Planning Director
Council Action: ADOPT RESOLUTION NO. 10-26. A RESOLUTION APPROVING ENVIRONMENTAL DETERMINATION PROVIDED BY SYCAMORE ENVIRONMENTAL FOR THE CONSTRUCTION OF SIDEWALKS ON STATE ROUTE 49 FUNDED WITH A TE GRANT

 9. **TRAFFIC CIRCULATION AD HOC COMMITTEE** – Dave Hanham, Planning Director
Council Action: CONSIDERATION OF MAINTAINING THE CITIZEN ADVISORY COMMITTEE FOR TRAFFIC CIRCULATION FORMED IN JANUARY 2007 TO PROVIDE THE CITY COUNCIL INPUT ON CIRCULATION IMPROVEMENT PROJECTS.

 10. **ZONING ORDINANCE AMENDMENT** – Dave Hanham, Planning Director
Council Action: INTRODUCE ORDINANCE #448. AN ORDINANCE AMENDING TITLE 17, ZONING, CHAPTER 17.30 SC SUBURBAN COMMERCIAL DISTRICT OF THE MUNICIPAL CODE: WAIVE READING AND SET PUBLIC HEARING FOR OCTOBER 19, 2010
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CALENDAR

ADJOURN

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COUNCIL MEETINGS ARE TAPE RECORDED FOR CLERICAL PURPOSES ONLY